

BEFORE THE PUBLIC UTILITIES COMMISSION OF THE STATE OF CALIFORNIA



Application for Registration License

FILED

10/20/22

04:59 PM

A2210018

1 Application of

Smart Communications Holding, Inc.

A.

for Registration as an Interexchange Carrier
Telephone Corporation Pursuant to the
Provisions of Public Utilities Code Section 1013.

(Insert the full legal name of applicant in blank above;
see instruction 1)

Street address:
10491 72nd Street
Seminole, FL 33777

Telephone: (941) 799-1586 Fax No.: ()

E-Mail: jim.logan@smartcommunications.us

1.A. List all fictitious business names under which
applicant has done business in the last five years:

N/A

2 Applicant is:

(Check only one; see
instruction 2.)

- | | |
|--|-------------------------------------|
| A corporation (attach good standing certificate) | <input checked="" type="checkbox"/> |
| A limited partnership (attach good standing certificate) | <input type="checkbox"/> |
| A limited partnership (attach good standing certificate) | <input type="checkbox"/> |
| A limited liability company (attach good standing certificate) | <input type="checkbox"/> |
| A general partnership | <input type="checkbox"/> |
| A sole proprietor | <input type="checkbox"/> |
| A trust | <input type="checkbox"/> |
| Other (describe) | <input type="checkbox"/> |

*Attach name, street address, and telephone number of applicant's
registered agent for service of process.*

*Attach list of the names, titles, and street addresses of all officers
and directors, general partners, trustees, members, or other
persons authorized to conduct the business of applicant at a
similar level.*

*Attach resumes listing all employment for each officer and
director.*

2/17/15

	<i>Attach list of all affiliated entities (see instruction 2)</i>	
3 Legal domicile of applicant is:	California <input type="checkbox"/> Other (identify): Florida <input checked="" type="checkbox"/>	
(Check only one; see instruction 3.)		
4 Applicant will operate as:	Switchless reseller <input checked="" type="checkbox"/> Facilities-based carrier <input type="checkbox"/>	
(Check only one; see instruction 4.)		
5 Applicant will provide service:	Statewide <input checked="" type="checkbox"/> In specific portions only (attach description and map) <input type="checkbox"/>	
(Check only one; see instruction 5.)		
6 Applicant <u>expects to</u> begin offering service in California on:	November 2022	
7 Applicant will provide: voice and data telecommunications only	True <input checked="" type="checkbox"/> Not true <input type="checkbox"/>	
(Check only one; see instruction 6.)		
8 Neither applicant, any of its affiliates, officers, directors,	True <input checked="" type="checkbox"/> Not true <input type="checkbox"/>	
<p>partners, agents, or owners (directly or indirectly) of more than 10% of applicant, or anyone acting in a management capacity for applicant: (a) held one of these positions with a company that filed for bankruptcy; (b) been personally found liable, or held one of these positions with a company that has been found liable, for fraud, dishonesty, failure to disclose, or misrepresentations to consumers or others; (c) been convicted of a felony; (d) been (to his/her knowledge) the subject of a criminal referral by judge or public agency; (e) had a telecommunications license or operating authority denied, suspended, revoked, or limited in any jurisdiction; (f) personally entered into a settlement, or held one of these positions with a company that has entered into settlement of criminal or civil claims involving violations of sections 17000 et seq., 17200 et seq., or 17500 et seq. of the California Business & Professions Code, or of any other statute, regulation, or decisional law relating to fraud, dishonesty, failure to disclose, or misrepresentations to consumers or others; (g) been found to have violated any statute, law, or rule pertaining to public utilities or other regulated industries; or (h) entered into any settlement agreements or made any voluntary payments or agreed to any other type of monetary forfeitures in resolution of any action by any regulatory body, agency, or attorney general. (Check only one; see instruction 2.)</p> <p>If your answer to this question is anything other than an unqualified 'True', please attach documentation and describe any such bankruptcies, findings, judgments, convictions, referrals, denials, suspensions, revocations, limitations, settlements, voluntary payments or any other type of monetary forfeitures.</p>		

9 To the best of applicant's knowledge,	<table> <tr> <td>True</td> <td><input checked="checked" type="checkbox"/></td> </tr> <tr> <td>Not true</td> <td><input type="checkbox"/></td> </tr> </table>	True	<input checked="checked" type="checkbox"/>	Not true	<input type="checkbox"/>
True	<input checked="checked" type="checkbox"/>				
Not true	<input type="checkbox"/>				
<p>neither applicant, any affiliate, officer, director, partner, nor owner of more than 10% of applicant, or any person acting in such capacity whether or not formally appointed, is being or has been investigated by the Federal Communications Commission or any law enforcement or regulatory agency for failure to comply with any law, rule or order. (Check only one; see instruction 2.)</p> <p>If your answer to this question is anything other than an unqualified 'True,' please attach documentation and describe all such investigations, whether pending, settled voluntarily or resolved in another manner.</p>					
10 Applicant will obtain a continuous bond, issued	<table> <tr> <td>True (attach documentation)</td> <td><input checked="checked" type="checkbox"/></td> </tr> <tr> <td>Not true</td> <td><input type="checkbox"/></td> </tr> </table>	True (attach documentation)	<input checked="checked" type="checkbox"/>	Not true	<input type="checkbox"/>
True (attach documentation)	<input checked="checked" type="checkbox"/>				
Not true	<input type="checkbox"/>				
<p>by a corporate surety company authorized to transact surety business in California, in the amount of \$25,000 that will be in effect during all periods of operation, and lists the California Public Utilities Commission as the obligee. Applicant will submit an Information-Only advice letter to the Director of the Communications Division containing a copy of the Applicant's executed bond within five business days after the effective date of the issuance of a registration license. (Check only one; see instruction 8.)</p>					
11 Applicant has a minimum of (a) \$25,000 in	<table> <tr> <td>True (attach documentation)</td> <td><input checked="checked" type="checkbox"/></td> </tr> <tr> <td>Not true</td> <td><input type="checkbox"/></td> </tr> </table>	True (attach documentation)	<input checked="checked" type="checkbox"/>	Not true	<input type="checkbox"/>
True (attach documentation)	<input checked="checked" type="checkbox"/>				
Not true	<input type="checkbox"/>				
<p>the case of a switchless reseller OR (b) \$100,000 in the case of a facilities based applicant, in each case reasonably liquid and available to meet the firm's first-year expenses, including deposits required by local exchange carriers or interexchange carriers or (c) has profitable interstate operations to generate the required cash flow. (Check only one; see instruction 9.)</p>					
12 Applicant has the required expertise to	<table> <tr> <td>True</td> <td><input checked="checked" type="checkbox"/></td> </tr> <tr> <td>Not true</td> <td><input type="checkbox"/></td> </tr> </table>	True	<input checked="checked" type="checkbox"/>	Not true	<input type="checkbox"/>
True	<input checked="checked" type="checkbox"/>				
Not true	<input type="checkbox"/>				
<p>operate as an interexchange carrier of the type indicated in the application.</p>					
13 Applicant is eligible for an exemption from	<table> <tr> <td>True</td> <td><input checked="checked" type="checkbox"/></td> </tr> <tr> <td>Not true</td> <td><input type="checkbox"/></td> </tr> </table>	True	<input checked="checked" type="checkbox"/>	Not true	<input type="checkbox"/>
True	<input checked="checked" type="checkbox"/>				
Not true	<input type="checkbox"/>				
<p>tariffing requirements as set out in Commission Decision 98-08-031 and seeks such an exemption. (Check only one; see instruction 10.)</p>					

I hereby declare under penalty of perjury under the laws of the State of California that the forgoing information, and all attachments are true, correct, and complete to the best of my knowledge and belief after due inquiry, and that I am authorized to make this application on behalf of the applicant named above.

Signed:

Name

Title

Dated

Street 10491 72nd Street
Address Seminole, FL 33777

Telephone (941) 799-1586

Fax

E-mail jim.logan@smartcommunications.us


James Logan
CFO

Principal Place of Business (if different from address on page 1).

Street Address

City

State

Zip

Phone No.

ATTACHMENT A

Certificate of Good Standing



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name:	SMART COMMUNICATIONS HOLDING, INC.
Entity No.:	4269146
Registration Date:	04/22/2019
Entity Type:	Stock Corporation - Out of State - Stock
Formed In:	FLORIDA
Status:	Active

The above referenced entity is active on the Secretary of State's records and is qualified to transact intrastate business in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of October 04, 2022.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 049835735

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

ATTACHMENT B

Registered Agent

Corporation Service Company
2710 Gateway Oaks Drive, Suite 150N
Sacramento, CA 95833
Phone: (800) 927-9800
Email: contact@communications.cscglobal.com

ATTACHMENT C

Officer and Directors

Officers and Directors:

Jonathan Logan – CEO and Director
James Logan – CFO and Director

10491 72nd Street, Seminole, FL 33777
10491 72nd Street, Seminole, FL 33777

ATTACHMENT D

Resumes

Smart Communications Bios

Jon Logan - CEO

Mr. Logan is currently the CEO and cofounder of Smart Communications. Starting in 2009 Mr. Logan founded the company to revolutionize the inmate communications industry by providing a more cost effective and innovative communications solution. From its modest beginnings Mr. Logan has built the company to service more than 100 correctional facilities and over 80,000 inmates, in 23 states. Prior to founding Smart Communications Mr. Logan held senior management roles in number of service industries.

Jim Logan - CFO

Mr. Logan currently serves as the CFO and cofounder of Smart Communications. With the founding of the company in 2009 Mr. Logan brought over 35 years of senior management and entrepreneurial expertise to the company. His disciplined approach is an integral part of the company's success and growth in the inmate communications industry. Prior to starting Smart Communications Mr. Logan has founded and led multiple service-based companies throughout his 35-year career.

ATTACHMENT E

Affiliated Entities

Smart Communications Holding Inc.

Affiliate Companies

- 1) Smart Communications Collier, Inc.- subsidiary / consolidated entity
Type: Private Company (Non Public Registrant)
State: Florida
Address: 10491 72nd Street
Seminole, FL 33777
Owner Affiliates: Jonathan Logan, President
James P. Logan, CEO

- 2) Smart Communications Pasco, Inc.- subsidiary / consolidated entity
Type: Private Company (Non Public Registrant)
State: Florida
Address: 10491 72nd Street
Seminole, FL 33777
Owner Affiliates: Jonathan Logan, President
James P. Logan, CEO

- 3) Smart Communications US, Inc.- subsidiary / consolidated entity
Type: Private Company (Non Public Registrant)
State: Florida
Address: 10491 72nd Street
Seminole, FL 33777
Owner Affiliates: Jonathan Logan, President
James P. Logan, CEO

- 4) Mailguard Federal Inc.
Type: Private Company (Non Public Registrant)
State: Florida
Address: 10491 72nd Street
Seminole, FL 33777
Owner Affiliates: Jonathan Logan, President
James P. Logan, CEO

- 5) Mailguard Inc.
Type: Private Company (Non Public Registrant)
State: Florida
Address: 10491 72nd Street
Seminole, FL 33777
Owner Affiliates: Jonathan Logan, President
James P. Logan, CEO

6) Loco Florida LLC

Type: Private Company (Non Public Registrant)

State: Florida

Address: 10491 72nd Street
Seminole, FL 33777

Owner Affiliates: Jonathan Logan, Manager
James P. Logan, Manager

ATTACHMENT F

REDACTED

[FILED UNDER SEAL PURSUANT TO DECISION 97-09-035]

Confidential Envelopes will be provided upon receipt of Proceeding Number.

ATTACHMENT G

CEQA STATEMENT

The Applicant will provide resold long distance service via wholesale contracts with facilities-based long distance carriers. Therefore, it is expected that there will be no possibility that the operations of the Applicant will have any significant adverse effect on the environment since they will not be building any new buildings or facilities.